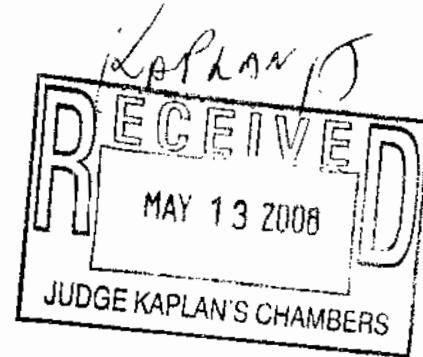


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



-----x
Richard A Leslie Co., Inc.,

Plaintiff,

STIPULATION OF DISMISSAL
WITH PREJUDICE

v.

Birdie, LLC, and Golfsmith International
Holdings, Inc.,

07-cv-5933 (LAK)

Defendants.

-----x

The parties, having settled the action, hereby dismiss the action with prejudice as to all counts contained in all claims and counterclaims, pursuant to Fed. R. Civ. P. 41(a)(1). The parties agree that the Court shall retain jurisdiction for purposes of enforcing the settlement between the parties, should any enforcement be necessary.

Toby Butterfield

Dated: May 8, 2008

Toby Butterfield
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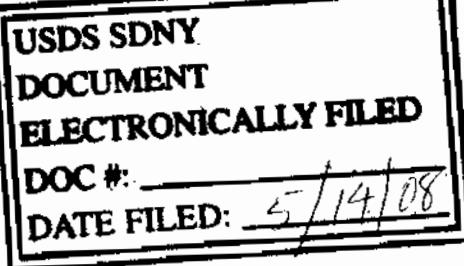
ATTORNEYS FOR DEFENDANTS
BIRDIE, LLC and GOLFSMITH
HOLDINGS, INTERNATIONAL, INC.

Jeffrey Sonnabend

Dated: May 9, 2008

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JUDGE KAPLAN'S CHAMBERS
U.S.D.J.
5/14/08